1	STATE OF OKLAHOMA
2	2nd Session of the 56th Legislature (2018)
3	CONFERENCE COMMITTEE SUBSTITUTE FOR ENGROSSED
4	SENATE BILL 650 By: Shaw and Pittman of the Senate
5	and
6	Loring of the House
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9	CONFERENCE COMMITTEE SUBSTITUTE
10	An Act relating to criminal procedure; amending 22 O.S. 2011, Section 18, as last amended by Section 1,
11	Chapter 348, O.S.L. 2016 (22 O.S. Supp. 2017, Section
12	18), which relates to expungement of criminal records; modifying qualifications for certain
13	categories; and providing an effective date.
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. AMENDATORY 22 O.S. 2011, Section 18, as last
17	amended by Section 1, Chapter 348, O.S.L. 2016 (22 O.S. Supp. 2017,
18	Section 18), is amended to read as follows:
19	Section 18. A. Persons authorized to file a motion for
20	expungement, as provided herein, must be within one of the following
21	categories:
22	1. The person has been acquitted;
23	2. The conviction was reversed with instructions to dismiss by
24	an appellate court of competent jurisdiction, or an appellate court

of competent jurisdiction reversed the conviction and the
 prosecuting agency subsequently dismissed the charge;

3 3. The factual innocence of the person was established by the 4 use of deoxyribonucleic acid (DNA) evidence subsequent to 5 conviction, including a person who has been released from prison at 6 the time innocence was established;

7 4. The person has received a full pardon on the basis of a
8 written finding by the Governor of actual innocence for the crime
9 for which the claimant was sentenced;

10 5. The person was arrested and no charges of any type, 11 including charges for an offense different than that for which the 12 person was originally arrested, are filed and the statute of 13 limitations has expired or the prosecuting agency has declined to 14 file charges;

15 6. The person was under eighteen (18) years of age at the time
16 the offense was committed and the person has received a full pardon
17 for the offense;

18 7. The person was charged with one or more misdemeanor or 19 felony crimes, all charges have been dismissed, the person has never 20 been convicted of a felony, no misdemeanor or felony charges are 21 pending against the person, and the statute of limitations for 22 refiling the charge or charges has expired or the prosecuting agency 23 confirms that the charge or charges will not be refiled; provided, 24 however, this category shall not apply to charges that have been

Req. No. 3553

1 dismissed following the completion of a deferred judgment or delayed
2 sentence;

8. The person was charged with a misdemeanor, the charge was
dismissed following the successful completion of a deferred judgment
or delayed sentence, the person has never been convicted of a
felony, no misdemeanor or felony charges are pending against the
person, and at least one (1) year has passed since the charge was
dismissed;

9 9. The person was charged with a nonviolent felony offense, not
10 listed in Section 571 of Title 57 of the Oklahoma Statutes, the
11 charge was dismissed following the successful completion of a
12 deferred judgment or delayed sentence, the person has never been
13 convicted of a felony, no misdemeanor or felony charges are pending
14 against the person, and at least five (5) years have passed since
15 the charge was dismissed;

16 10. The person was convicted of a misdemeanor offense, the 17 person was sentenced to a fine of less than Five Hundred One Dollars 18 (\$501.00) without a term of imprisonment or a suspended sentence, 19 the fine has been paid or satisfied by time served in lieu of the 20 fine, the person has not been convicted of a felony, and no felony 21 or misdemeanor charges are pending against the person;

11. The person was convicted of a misdemeanor offense, the person was sentenced to a term of imprisonment, a suspended sentence or a fine in an amount greater than Five Hundred Dollars (\$500.00),

Req. No. 3553

1 the person has not been convicted of a felony, no felony or 2 misdemeanor charges are pending against the person, and at least 3 five (5) years have passed since the end of the last misdemeanor 4 sentence;

5 12. The person was convicted of a nonviolent felony offense τ not listed in Section 571 of Title 57 of the Oklahoma Statutes, the 6 7 person has received a full pardon for the offense, the person has not been convicted of any other felony, the person has not been 8 9 convicted of a or separate misdemeanor in the last fifteen (15) 10 seven (7) years, no felony or misdemeanor charges are pending against the person, and at least $\frac{10}{10}$ five (5) years have passed 11 12 since the completion of the sentence for the felony conviction; The person was convicted of not more than two nonviolent 13 13. felony offenses, not listed in Section 571 of Title 57 of the 14 Oklahoma Statutes, the person has received a full pardon for both of 15 the nonviolent felony offenses, no felony or misdemeanor charges are 16 pending against the person, and at least twenty (20) years have 17 passed since the last misdemeanor or felony conviction; or 18

19 14. The person has been charged or arrested or is the subject 20 of an arrest warrant for a crime that was committed by another 21 person who has appropriated or used the person's name or other 22 identification without the person's consent or authorization.

B. For purposes of this act <u>Section 18 et seq. of this title</u>,
"expungement" shall mean the sealing of criminal records, as well as

Req. No. 3553

any public civil record, involving actions brought by and against
 the State of Oklahoma arising from the same arrest, transaction or
 occurrence.

C. For purposes of seeking an expungement under the provisions
of paragraph 10, 11, 12 or 13 of subsection A of this section,
offenses arising out of the same transaction or occurrence shall be
treated as one conviction and offense.

D. Records expunged pursuant to paragraphs 8, 9, 10, 11, 12, 13 8 9 and 14 of subsection A of this section shall be sealed to the public 10 but not to law enforcement agencies for law enforcement purposes. 11 Records expunged pursuant to paragraphs 8, 9, 10, 11, 12 and 13 of 12 subsection A of this section shall be admissible in any subsequent criminal prosecution to prove the existence of a prior conviction or 13 prior deferred judgment without the necessity of a court order 14 15 requesting the unsealing of the records. Records expunged pursuant to paragraph 4, 6, 12 or 13 of subsection A of this section may also 16 include the sealing of Pardon and Parole Board records related to an 17 application for a pardon. Such records shall be sealed to the 18 public but not to the Pardon and Parole Board. 19 SECTION 2. This act shall become effective November 1, 2018. 20

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